



TOWN OF LOOMIS

AGENDA

REGULAR MEETING OF LOOMIS TOWN COUNCIL

LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650 AND
4495 SE CIRCLE WAY, STUART, FLORIDA 34997

TUESDAY

JUNE 9, 2009

7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR:** Pursuant to Section 54956.9 of the Government Code:
Property: APN 043-014-019 (Town owned corporation yard property to be sold to Loomis Union School District)
Agency Negotiator: Perry Beck, Town Manager
Under Negotiation: Price and term
- b. **CONFERENCE WITH LABOR NEGOTIATOR:** Pursuant to Section 54957.6 of the Government Code.
Agency Negotiator: Perry Beck, Town Manager
Employee Organizations: Maintenance Workers (Operating Engineers Local 39) and Loomis Diversified Employees Group
- c. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.** Initiation of litigation pursuant to subdivision Section 54956.9:
 - Rocklin Lowes: Case #S CV 23598 Town of Loomis v City of Rocklin et al & Del Paso El Camino, LLC et al
 - Rocklin Crossing: Case #S CV 24099 Town of Loomis v City of Rocklin et al & Rocklin Crossings LLC et al
 - Rocklin Clover Valley: Case #34-2007-00002871-CU-WM-GDS Town of Loomis v City of Rocklin et al and Rocklin 650 Venture et al

TUESDAY

JUNE 9, 2009

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

___ Mayor Scherer
___ Councilmember Kelley
___ Councilmember Liss
___ Councilmember Morillas
___ Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.**

ADOPTION OF AGENDA

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

- | | |
|--|-------------------------|
| 1. Council Minutes – 5/12/09 | <i>APPROVE</i> |
| 2. Monthly Check Register – May | <i>RECEIVE AND FILE</i> |
| 3. Statement of Activity | <i>RECEIVE AND FILE</i> |
| 4. Treasurer's Report | <i>RECEIVE AND FILE</i> |
| 5. Planning Status Report | <i>RECEIVE AND FILE</i> |
| 6. 2009/10 Goals Update | <i>RECEIVE AND FILE</i> |
| 7. A Resolution of the Town Council of the Town of Loomis Requesting Collection of Charges on Tax Roll For the Following Districts: Heather Heights Community Facilities District No. 3, Loomis Maintenance District Unit 1, Loomis Maintenance No. 2, Community Facilities District No. 1, Sunrise-Loomis Community Facilities District No. 2, Community Facilities District No. 4, Loomis Acres Unit No. 4 Maintenance District, King Road Maintenance District, Rachel Estates Maintenance District, Hunters Crossing II Maintenance District, Saunders Avenue Maintenance District, Saunders Avenue Improvement District, Sherwood Estates Maintenance District, Heritage Park Estates Phase 1 Maintenance District, Hunter Oaks Maintenance District, Sierra De Montserrat Subdivision Maintenance District | <i>ADOPT RESOLUTION</i> |
| 8. Heritage Park Subdivision Phases II & III Reversion to Acreage | <i>RECEIVE AND FILE</i> |
| 9. Second Reading of An Ordinance Of The Town of Loomis Dealing With The Preparation and Retention Of Meeting Records | <i>ADOPT ORDINANCE</i> |

10. Placer County Sheriff's Contract Renewal For 2009/12 Fiscal Years *APPROVE*
11. Authorize Planning Director To Send Letter of Interest For Grant Assistance For Form-Based Code to SACOG *APPROVE*

CONSENT ITEMS FORWARDED

PUBLIC HEARING

12. **Monte Claire Unit 2, Lot 7 – Certificate of Amendment For The Non-Development Meandering Wetland and Drainage Easement**
Consider amending Lot 7 by abandoning the existing Non-Development Meandering Wetland and Drainage Easement on Final Map Book Z, Page 73, sheets 7 and 12 by recording the Certification of Correction, Modification, or Amendment document
Recommended action: Conduct public hearing and adopt resolution
Public comment:

BUSINESS

13. **Military Honor Dance and McLaughlin Theater**
Camelot Costume asks for a donation to conduct a dance in August to honor military people and McLaughlin asks for a donation to support the McLaughlin theater company
Recommended action: Consider whether to approve donations for the purposes requested and if so determine an amount
Public comment:
14. **Chamber Business Committee Update**
The Chamber of Commerce has been working on various projects and may have a project update or other information that the Chamber wishes to discuss with the Council
Recommended action: Hear update and give direction if needed
Public comment:
15. **Development Proposal on a 4 Acre Parcel SW Corner of Sierra College Boulevard and Taylor Road**
Foothill Associates requested time to present a development proposal idea for their client's property located at the SW corner of Sierra College Blvd. and Taylor Road and ask the Council to indicate whether the idea has merit to proceed with an application
Recommended action: Hear request and determine whether the development idea is something that the Town could consider for the particular property
Public comment:
16. **Proposed Capital Improvement Program**
At the December 15, 2008 Town Council meeting, Council approved the 5 year CIP, since then, there have been several changes that need to be made before the fiscal year budget and with the current economy swing, staff has re-evaluated the program to make it more obtainable
Recommended action: Approve the amended 2009 – 2014 Capital Improvement Program and incorporate any revisions made during discussions
Public comment:
17. **Town of Loomis Operating Budget**
Consider budget for the Fiscal Year ending June 30, 2010
Recommended action: Discuss budget, amend items as necessary and adopt resolutions
Public comment:

18. **Select Rocklin Development Projects Update**

The City of Rocklin has a number of development projects moving along in the area along Sierra College Boulevard and on Del Mar Street that could impact Loomis residents, roads, and the general quality of the Loomis community

Recommended action: Review development information and direct the Council Borders Subcommittee (Mayor Scherer and Vice Mayor Liss) as to any actions the Council would like the Committee and/or Special Legal Counsel and staff to take

Public comment:

19. **Open Space Committee 2 Recommendations Review** (Continued from May 12, 2009) TC 12/9/08

At the February 2008 joint meeting of Planning Commission and Park & Open Space Commission the Council developed work plan goals for the Park & Open Space Commission that included a Council review of recommendations from Open Space Committee 2 to determine which to submit to the Park & Open Space Commission as matters to include in the update of the 1998 Parks and Recreation Master Plan

Recommended action: Consider Section E of the Open Space Committee 2 recommendations and decide what to refer to the Park, Recreation and Open Space Committee for inclusion in the update of the 1998 Parks and Recreation Master Plan or what to return to Council for more consideration or what to table

Public comment:

20. **League of California Cities Summit on Governance and Fiscal Reform**

The League of California Cities asks for representative to join county and school officials in participating in a summit on reforming state governance and fiscal systems

Recommended action: Appoint two Councilmembers to attend the summit

Public comment:

21. **Agenda Preparation Policy**

Vice Mayor Liss asks that Council consider a policy to have agendas completed and circulated 10 days before a meeting

Recommended action: Consider whether to approve this agenda preparation policy

Public comment:

COMMITTEE REPORTS

- 22. Placer County Economic Development Commission – Ucovich
- 23. Placer County Flood Control/Water Conservation District – Morillas
- 24. Placer County Transportation Planning Agency – Ucovich/Kelley
- 25. Placer County Mosquito Abatement – Kelley/Ucovich
- 26. Placer County Air Pollution Control District – Ucovich/Morillas
- 27. Sacramento Area Council of Governments – Scherer/Liss
- 28. Placer Land Trust ex-officio representative – Scherer
- 29. Borders Committee – Scherer/Liss
- 30. Business Committee – Scherer/Liss

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you.

Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 6140 Horseshoe Bar Road, Ste. K, Loomis, CA 95650

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.